To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: February 9, 2017
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Thursday, February 16, 2017 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)


3. Financial Review
   a) Interim Financials

4. Consider a resolution authorizing the amendment of the Agency’s Uniform Tax Exemption Policy. The Agency provided all affected taxing jurisdictions with proposed revisions to its recapture policy on 2/6/17.

5. Consider a SEQR resolution relating to the acquisition of easements from Jeannette Cooney, adopting a determination and making certain findings. The Agency has conducted an independent SEQR review in compliance with Article 2 of the New York State Eminent Domain Procedure Law. As part of its review it has considered (a) an EAF submitted by EDGE relating to the project; and (b) comments received at a public hearing conducted by the Agency on January 31, 2017. The results of that review are contained in a Statement of Determination and Findings, which will be circulated to the board prior to the meeting.

6. Consider a SEQR resolution relating to the Cardinal Griffiss Realty, LLC facility. The Agency is acting as lead agency for the SEQR review.

7. Consider a final authorizing resolution relating to the Cardinal Griffiss Realty, LLC facility, authorizing financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents in the Agency’s customary form and approved by counsel. The Agency conducted a public hearing on 1/26/17.

8. Consider a SEQR resolution relating to the Oriskany Manufacturing, LLC facility.
9. Consider a final authorizing resolution relating to the Oriskany Manufacturing, LLC facility, adopting a finding that the project is reasonably necessary to either discourage the Company from moving out of State or preserve its competitive position in its industry, authorizing financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents in the Agency’s customary form and approved by counsel. The Agency conducted a public hearing on 2/7/17.

10. Discuss request for extension of sales tax exemption relating to New Hartford Lodging Group, LLC/TownePlace Suites facility.

11. Consider a resolution relating to the Nortek Powder Coating, LLC facility, approving the form and execution of an Access Agreement, subject to approval by counsel. The Multistate Trust would like to do some additional investigation in the parking lot behind Nortek’s facility to determine whether any contamination is present and, if it is, to remove or otherwise remediate the same.

12. Old Business

Proposed next meeting date – Friday, March 17, 2017 at 8 AM at 584 Phoenix Drive, Rome, NY